



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519  
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**BOARD OF SELECTMEN  
MEETING AGENDA**  
September 6, 2016  
Municipal Center, Conference Room A  
7:00 p.m.

**CALL TO ORDER**

**ANNOUNCEMENTS**

- State Primary Election Thursday, Sept 8, 2016- Polls Open 7AM – 8PM
- Charter Review Hearing – Thursday, Sept 15, 2016, Conference Room A, 7 PM
- Grafton Economic Development Self Assessment Workshop, Thursday, September 29, 2016, 7PM at the Community Barn, 37 Wheeler Road, North Grafton
- Farmer's Market Continues Through October 12, 2016 on Wednesdays at the Common 2-6PM

**SCHEDULE**

- a) Representative David Muradian
- b) Medical Marijuana – Nature's Remedy
- c) Mill Villages Advisory Committee
- d) EDC –Discussion of November 2015 Goals

**1. APPOINTMENTS**

- a) Town Administrator  
DPW Heavy Truck Driver-Patrick Mahoney  
DPW Heavy Truck Driver - TBD

- b) Board of Selectmen

Conservation Commission- Nathan Jaffer

Grafton Institutional Bio-Safety Committee – Libby Taft

Constable – Sue Fiacco

## **2. RESIGNATIONS- None**

## **3. NEW BUSINESS**

- a) Vote to Sign Contract with DRA Architects for Library Design Services- Library Planning Committee
- b) Vote to Authorize the Town Administrator to Sign a File Storage Contract with Datum Storage Solutions
- c) One Day Beer and Wine License- South Grafton Firefighters Assoc – Steak Fry 9/24/16
- d) Vote to Award and Sign the Dodson Contract for Design Services for Pine Street and Worcester Street
- e) Vote to Sign Renaud Contract for HVAC Services
- f) Vote to Approve Naming the Intersection of 122/Providence Road & Main Street Finn Square.

## **4. SELECTMEN REPORTS / TA REPORTS**

## **5. CORRESPONDENCE**

## **6. DISCUSSION**

Draft October Town Meeting Warrant

## **7. MEETING MINUTES**

8/2  
8/8  
8/16

## **EXECUTIVE SESSION**

MGL Chapter 30A, Sec. 21(3)

Litigation Update  
Litigation Strategy  
Union Negotiations  
Land Negotiation  
Non Union Negotiations  
Strategy for Negotiations  
Minutes

**ADJOURN**